

**MEETEETSE CONSERVATION DISTRICT  
SPECIAL BOARD MEETING MINUTES  
9:00 a.m., Monday, March 28, 2016**

**Type of Meeting:** Special

**Presiding Officer:** Craig Geving, Chairman

**Supervisors Present:** Steve Jones, Tracy Renner, Tim Morrison

**Supervisor(s) Absent:** None

**Resource Specialists Present:** None

**District Clerk Present:** Ginny Davis

**Guests:** None

Purpose of the special meeting is to:

Authorize expenditures for 1902 State Street and current payroll & reimbursements.

Discuss and authorize seasonal hiring.

Discuss new board member recruitment procedures.

**Special Board Meeting was called to order at 9:01am by Craig Geving.**

**Tim Morrison moved to accept the agenda as written. Steve Jones seconded. Motion passed unanimously.**

**BUSINESS**

**Steve Jones moved to approve the invoice from Keele Sanitation for the costs of the final dumpster. Tim Morrison seconded. Discussion:** There are questions and timing issues that can only be discussed between all parties and the representatives from Old Trail Town were unable to attend the special meeting. **Motion failed.** **Tim Morrison moved to table the discussion for authorization of paying the Keele Sanitation invoice for the salvage and demolition at 1902 State St. Tracy Renner seconded. Motion passed unanimously.**

**Steve Jones moved to approve the blanket voucher including Nolan Hick's final payroll & reimbursement expenses. Tim Morrison seconded. Discussion:** More detailed inspection of time sheets will be taken in the future. **Motion passed unanimously.**

**Steve Jones moved to authorize Steffen Cornell to hire an employee on a seasonal FT basis, if appropriate, and to join the Meeteetse Youth Work Program. Tracy Renner seconded. Discussion: Motion passed unanimously.**

Discussion: Steve explained that he wasn't comfortable approving the signing of a letter of recommendation on someone who hasn't been to a meeting and hasn't sent in a letter of request to join the board. Steve then asked the board if anyone else knew Lionel or knew of him, i.e. his background, where he is with regards to conservation, etc. It was suggested that Lionel be invited to the next Board meeting on April 11<sup>th</sup>. Tim stated he knew him well and expected the paperwork to have been completed, to enable Board of Agriculture to act on the Board's recommendation. Steve stated that he continued to have reservations about accepting someone onto the Board, just because everyone is in a hurry to fill the position.

**Tim Morrison moved to create the letter to the Board of Agriculture recommending Lionel for the board position. Tracy Renner seconded. Motion passed.**

**Tim Morrison moved to adjourn. Steve Jones seconded. Motion passed unanimously at 10:03 am.**

Date: 04/11/2016

Signed original available upon request.

George T Renner, Member

Stephen S Jones, Treasurer

Timothy J Morrison, Secretary